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**STATE OF NEW JERSEY**  
OFFICE OF THE ATTORNEY GENERAL  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
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**March 30, 2017**  
**NOTICE OF JOB VACANCY**  
**#17-71**

*This is a repost of vacancy announcement #16-258 and #17-25. Those who previously applied need not reapply.*

An opportunity currently exists in the classified service within the Department of Law & Public Safety, Division of Consumer Affairs for applicants who possess the specialized credential(s) and meet the requirements specified below:

**TITLE:** Investigator 3, Law and Public Safety - Specialized Credentials  
(Forensic Accountant or Certified Fraud Examiner)

**SALARY:** \$56,408.42 to \$80,018.75

**LOCATION:** Division of Consumer Affairs  
Office of Consumer Protection  
124 Halsey Street  
Newark, NJ 07102

**NUMBER OF POSITIONS AVAILABLE:** One (1)

**DUTIES:** Under supervision of a Supervising Investigator or other supervisory official in the Department of Law and Public Safety, the Forensic Accounting Investigator will be a specialized position within the Division's Office of Consumer Protection. This individual will conduct the financial investigation portion of complex civil fraud cases across a range of Division subject areas, including charities fraud, financial frauds, and commercial frauds and securities frauds. This position also will assist with performing in-depth regulatory and administrative audits of businesses that fall under the Division's regulatory authority. Responsibilities will include: conducting thorough forensic financial analysis of business and personal records and developing financial profiles of individuals or groups identified as participating in fraudulent activity; participating in gathering evidence and preparing subpoenas associated with financial analysis; participating in interviews of defendants and witnesses involved in financial fraud cases; identifying and tracing funding sources and interrelated transactions; compiling findings and conclusions into financial investigative reports; and meeting with prosecuting attorneys to discuss strategies and other litigation support functions and testifying when needed as fact or expert witnesses in judicial proceedings.

**REQUIREMENTS**

**EDUCATION:** Graduation from an accredited college with a Bachelor's Degree

**EXPERIENCE:** Three (3) years of experience in the conduct of civil or criminal investigations related to compliance, enforcement, detection, and surveillance activity including the preparation of investigative reports; **OR** Three (3) years of experience in conducting investigative administrative audits and/or regulatory examinations of records maintained by businesses and organizations; **OR** Three (3) years of experience in the conduct of investigations for the government, the military, consumer protection programs, public advocacy organizations, or the public interest.

**NOTE:** Appointee will be required to possess a valid license, certificate, or registration issued by the State of New Jersey to engage in practices relevant to the professional or occupational specialties of the assigned position. Please send a copy of your Certification as a Forensic Accountant or as a Certified Fraud Examiner. Failure to do so will result in ineligibility.

Applicants who do not possess the required education may substitute experience as indicated on a year-for-year basis.

Completion of a supervised internship field placement of 300 hours in an undergraduate curriculum in Criminal Justice or a related degree program may be substituted for one (1) year of the non-supervisory experience. A copy of your transcript indicating completion of the internship as part of your undergraduate degree program must be provided in order to meet this substitution requirement. Failure to provide a copy of your transcript may result in your ineligibility.

A Juris Doctorate degree or a Master's Degree in Criminal Justice, Public Administration, Business Administration, or other related field may be substituted for one (1) year of the non-supervisory experience.

**LICENSE:** Appointees will be required to possess a driver's license valid in NJ only if the operation of a vehicle, rather than employee mobility, is required to perform the essential duties of the position.

**PREFERENCE:** Preference will be given to candidates who possess an undergraduate or graduate degree in Accounting; or to candidates with experience in conducting accounting or auditing engagements; or possessing experience performing accounting investigations for a public entity or in the private sector.

**RESUME NOTE:** Eligibility determinations will be based upon information presented in resume only. Applicants who possess foreign degrees (degrees earned outside of the U.S.) are required to provide a WES evaluation indicating the U.S. equivalency prior to the closing date. Failure to do so will result in your ineligibility.

*If interested, please send a cover letter indicating job vacancy #17-71, current resume and proof of specialized credentials before the closing date of April 13, 2017 to:*

Recruitment Coordinator  
[LPS.Humanresources@lps.state.nj.us](mailto:LPS.Humanresources@lps.state.nj.us)

**-OR-**

Office of the Attorney General  
P.O. Box 081  
Trenton, NJ 08625-0085

The Department of Law and Public Safety is an Equal Opportunity Employer and is committed to inclusive hiring and dedicated to diversity in our staff. We strongly encourage people from all groups and communities to apply.

The "New Jersey First Act," N.J.S.A. 52:14-7 (L. 2011, Chapter 70), requires new public employees to reside in the State of New Jersey within one (1) year of employment.

